**MT. VERNON COMMUNITY SCHOOL CORPORATION**

**RESOLUTION TO ADOPT THE 2020**

**SCHOOL BUS REPLACEMENT PLAN**

 The Board of Trustees of the Mt. Vernon Community School Corporation of Hancock County, Indiana, hereby adopts the following resolution:

 **WHEREAS**, a School Bus Replacement Plan has been established; and

 **WHEREAS**, the Board of Trustees is required under I.C. 20-46-5 to adopt a plan with respect to the Operations Fund; and

 **WHEREAS**, the Board of Trustees held a public hearing on the plan on the 19th day of August, 2019 in the Central Office Administration Building.

 **THEREFORE, BE IT RESOLVED** by the Board of Trustees that the plan entitled “School Bus Replacement Plan for the Years 2020 through 2024”, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees’ plan with respect to the Operations Fund.

 **BE IT FURTHER RESOLVED** that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the calculation worksheet) to the Department of Local Government Finance, as required by I.C. 20-40-7 for approval.

 Adopted this 19th  day of August, 2019.

 ATTEST:

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 President, Board of School Trustees

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 Secretary, Board of School Trustees